

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, December 14, 2022, at 5:15 p.m. in the Southwest School Corporation Board Room, 1502 N. Section St., Sullivan, Indiana as per I.C. 5-14-1.5-6.1(b)(1) Where authorized by federal or state statute; I.C. 5-14-1.5-6.1(b)(2)(C) Implementation of security systems; (D) I.C. 5-14-1.5-6.1(b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems; I.C. 5-14-1.5-6.1(b)(6), With respect to any individual over whom the governing body has jurisdiction; and I.C. 5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. Board Members present were Kevin Arnett, Mitzie Badger, Mike Eslinger, Barbara Rotramel and Jerry Wilson. Others present were Superintendent Chris Stitzle, Assistant Superintendent Jon Stuckey and Attorney Springer. The Executive Session was adjourned at 6:00 p.m.

No other items were discussed other than those advertised.

A T T E S T :

Barbara Rotramel, Secretary

Mike Eslinger, President

Call to Order

The Board of School Trustees of the Southwest School Corporation met in Regular Session on Wednesday, December 14, 2022 at 6:00 p.m. in the Southwest School Corporation Board Room, 1502 N. Section St., Sullivan, Indiana. Board Members present were Kevin Arnett, Mitzie Badger, Mike Eslinger, Barbara Rotramel and Jerry Wilson. Others present included Superintendent Chris Stitzle, Assistant Superintendent, Jon Stuckey, Attorney, Springer, Treasurer, Michele Hazelrigg, SWSC Police Chief, Jim Dotson, Teachers, Audrey Badger, Lisa Ridge, Kallie Jo Gambill, Lynn Arnett, Mike Caton, Jeff Butler and Mark Haverick of Sodexo and patrons, Isaac Compton, Tanya Dotson, Brian Hazelrigg, Danny Ridge and Alan Badger.

Consideration of any Additions or Deletions to the Agenda

President Eslinger asked if there were any additions, deletions, or corrections to the Agenda. Superintendent Stitzle stated that he had none tonight.

President Eslinger asked if there was any public comment. There was no public comment.

Approval of Minutes

Minutes for the Regular Meeting on November 16, 2022 were approved upon a motion by Jerry Wilson, second by Barbara Rotramel, and a 5-0 vote of the Board.

Treasurer's Report and Approval of Claims

The Treasurer's Report for the period ending November 30, 2022, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims #105010 to #105058 in the amount of \$426,857.93 for the period of November 17, 2022 to November 30, 2022 and claims #105059 to #105153 in the amount of \$1,992,625.29 for the period of December 1, 2022 to December 14, 2022 for a total of \$2,419,483.22 for the period of November 17, 2022 to December 14, 2022. The Treasurer's Report and Claims were approved upon a motion by Kevin Arnett second by Jerry Wilson, and a 5-0 vote of the Board. Claim #105103 in the amount of \$712.50 was approved upon a motion by Kevin Arnett, second by Jerry Wilson and a 4-0 vote of the Board.

Disposition of Routine Business Items by Consent

Mr. Stitzle presented the Board with the following Routine Business Items by Consent:

A. Retirements – **NONE**

Resignations

- Kenise Stuller – SES Instructional Aide

B. Personnel Recommendations

SULLIVAN ELEMENTARY SCHOOL

Candice Sapp – Instructional – Replacing Natasha Martin

SULLIVAN MIDDLE SCHOOL

Carlos Guzman – Girls Soccer

Crystal Bostic – Instructional Aide - Transfer from SES

SULLIVAN HIGH SCHOOL

Caleb Unger - Assistant Girls Track

Brett Herndon – Assistant Baseball (pending completion of IHSA requirements)

For 2023-24 School Year

Mike Caton - Football – Head Coach

Steve Drake - Football – Defensive Coordinator & Asst. Varsity

Mark Stoltz - Football – Specialties & B-Team

BJ Howard - Football - Volunteer

Ron Shake - Football - Volunteer

Jason Jones - Football - Volunteer

Brody Stoltz- Football - Volunteer

Mark Payne - Football - Volunteer

Justin Bell - Football – Volunteer

Tyler Van Ness – Football Volunteer

Dillion Taylor – Head Volleyball Coach

Brantli Lannon – “B” Team Volleyball Coach

Cassie Jenkins – Volleyball Volunteer

Ann Mischler – Volleyball Volunteer

Jeff Moore - Girls Golf – Head Coach

Samantha Unger - Boys & Girls Cross Country – Head Coach

Caleb Unger- Boys & Girls Cross Country – Volunteer

Katherine McCammon - Boys & Girls Cross Country – Volunteer

Anna Elkins - Boys & Girls Cross Country – Volunteer

Wes Kirk - Boys Tennis

Harrie “Ben” Kirk - Boys Tennis – Volunteer

Curt Howard - Boys Tennis – Volunteer

Jeff Lookebill - Boys Tennis – Volunteer

Mike Lueking - Boys Tennis – Volunteer

Cody Harrison - Boys Soccer – Head Coach

Jacob Voliva - Boys Soccer – Asst. Coach

Tucker Smith - Boys Soccer – Volunteer
Katy Booker - Girls Soccer – Head Coach
Elizabeth “Izzy” Reel - Girls Soccer – Asst. Coach
Cobie Harrison – Soccer – Volunteer
Kayla Blackmore – Head Cheer Coach – (Fall & Winter)
Lacey Prell – Cheer Volunteer
Harley Hubbell – Cheer Volunteer

C. Approval of Substitute Teachers - **None**

D. Donations – **Carlisle School - \$1000 from Rose Chapel United Methodist Church for Lunch Account Balances**

E. Student Transfers - **2 for consideration**

F. Approval to Cancel Outstanding Checks Which Are Two Years Old

F. Vote on Routine Business Items by Consent

These items were approved upon a motion by Jerry Wilson, second by Barbara Rotramel, and a 5-0 vote of the Board.

Old Business

A. Second Reading of the Following Policies in the Corporation Transition from Neola to Church, Church, Hittle, and Antrim

- C600 – Withdrawal from School
- D500 – SRO Employment + Training
- E100- Adoption of Curricular Materials
- E100-R Adoption of Curricular Materials (AG)
- E125 – Promotion, Placement, and Retention of Students
- E150 – Programs for High Ability Students
- E150-R Programs for High Ability Students (AG)
- E175 – Student Records
- E175R – Student Records and Inspection of Materials
- F100- Internal Controls and Reporting Losses, Shortages, Variances or Thefts
- G325- Free and Reduced Price Meals
- G425- Pledge of Allegiance and Moments of Silence
- G450 – Advertisements, Publications and Naming Rights
- G450-R Advertising, Sponsorships, and Naming Rights (AG)

These were approved upon a motion by Barbara Rotramel, second by Kevin Arnett and a 5-0 vote of the Board.

B. Review of ESSER Back to School Plan as Required by Federal Law

Superintendent, Stitzle, recommended no changes be made to the ESSER Back to School Plan.

This was approved upon a motion by Jerry Wilson, second by Kevin Arnett and a 5-0 vote of the Board.

New Business

Consideration/Approval of Teacher Appreciation Grant Payments

Superintendent Stitzle requested approval of Teacher Appreciation Grant Payments. The Southwest School Corporation received \$63,623.61 in Teacher Appreciation Grant Monies. Teachers rated highly effective will receive \$556.06, Teachers rated effective will receive \$444.85. These payments will be distributed to the teaching staff on December 23, 2022.

Per the Administrative Comp Model, if the corporation receives TAG Grant monies the administrators will receive compensation based on their Letter Grade or Federal Accountability. This will be paid on December 23, 2022.

This was approved upon a motion by Kevin Arnett, second by Jerry Wilson and a 5-0 vote of the Board.

Determine Date, Time and Location for Board Reorganization Meeting in January

Superintendent Stitzle stated that the Board is required to reorganize and elect new officers by January 15, 2023. It is my recommendation to schedule next meeting for Wednesday, January 11, 2023. Following the Regular Meeting on this night, we will need to have a Board of Finance Meeting to elect a Board of Finance.

This was approved upon a motion by Jerry Wilson, second by Kevin Arnett and a 5-0 vote of the Board.

Consideration/Approval of Capital Improvements/Projects

Superintendent Stitzle requested approval of the following Capital Improvement

- **Carlisle Awning – Back of School - \$6,480.00**

This was approved upon a motion by Barbara Rotramel, second by Kevin Arnett and a 5-0 vote of the Board.

Consideration to Increase Substitute Teacher Daily Rate

Superintendent Stitzle requested approval to increase substitute Teacher Daily Rates to:

<u>Category/Degree</u>	<u>Currently</u>	<u>Proposed 1/4/2022</u>
HS Diploma/Some College	\$65 per day	\$75 per day
B.S. College Degree	\$75 per day	\$100 per day
Retired Teacher/License	\$100 per day	\$150 per day

This was approved upon a motion by Jerry Wilson, second by Barbara Rotramel and a 5-0 vote of the Board.

First Reading of the Following Policies in the Corporation Transition from Neola to Church, Church, Hittle, and Antrim

Mr. Stitzle presented the First Reading of the following policies to the Board from CCHA as Southwest School Corporation begins the transition from Neola to Church, Church, Hittle, and Antrim.

- C475 - School Sponsored Publications and Productions
- D100 - District Organizations
- D125 - Evaluation of the Superintendent
- D150 - Board- Superintendent Relationship
- D175 - Board – Staff Communications
- D250 – Teacher Appreciation Grant
- E200 - Credit for Religious Education
- E225 – College and University Programs
- F125 – Purchasing Procedures and Capital Assets
- F126 – Gift Cards

FIRST READING NO ACTION REQUIRED

Reports by Administrators and/or Board Members

- Lynn Arnett and Mike Caton of Sodexo, gave their monthly updates

Up-Coming Dates: Meetings, School Activities, Community Activities, Other

- December 16, 2022 – Carlisle – Grades 3-5 – Christmas Program
- December 19, 2022 – SMS/CMS Band Concert – 6:30 PM – SMS Multipurpose Room.
- December 21, 2022 – Last Day of School before Christmas Vacation
- January 4, 2023 – School Resumes
- January 11, 2023 – Regularly Scheduled Board Meeting - Reorganization

Upon call for further business and there being none, the meeting was adjourned at 6:22 p.m.

A T T E S T :

Barbara Rotramel, Secretary

Mike Eslinger, President